

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, June 14, 2005

7 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilman John S. Lewis, Jr.
3. Citizens Time.

Comments should not be directed to Public Hearing items.

Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.

4. Public Hearings.
 - a. Consideration of the proposed revised budget for fiscal year 2004-2005.
 - b. Amendment of the FY 2004-2005 budget for additional appropriation not to exceed \$450,000.
 - c. Ordinance 2005-2, an Ordinance Updating Chapter 7, "Fire Prevention and Protection", Specifically Adding Section 7-24, Entitled "Juvenile Membership" to the Code for the Town of Warrenton Regarding Junior Firefighter policies as defined by the Department of Labor and Industry.
 - d. Ordinance 2005-6, an Ordinance Amending Chapter 10, Entitled "Speed Limits on Certain Streets, etc." Section 10-5(a) and Section 10-5 (b) of the Code for the Town of Warrenton.
 - e. ZOTA #05-01, Zoning Text Amendment. An amendment to the Town of Warrenton Zoning Ordinance, Section 25-10 (D), to revise the text to increase the number and area of wall signs for development in the Industrial District that possess frontage on two (2) streets.

- f. Consideration of Special Use Permit #05-02, Gold's Gym. A request for a Health and Fitness Center at the Warrenton Town Center located on Frost Avenue, Route 211. The property is zoned CL Commercial Limited and is part of an existing shopping plaza.
5. Consent Agenda.
- a. Approval of and subsequent addition of the attached Conflict of Interest document to the Council minutes of the regular meeting held on May 10, 2005.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - (1) Financial statement for period ending May 31, 2005.
 - (2) May statement of accounts paid.
 - (3) Miscellaneous staff reports.
 - (4) Minutes of the February 16, 2005 and March 16, 2005 meetings of the Planning Commission.
 - c. Consideration of request to close streets for the annual Fathers' Day Car Show to be held on Sunday, June 19, 2005.
 - d. Consideration of request to close streets for the 4th of July parade.
 - e. Consideration of request of Habitat for Humanity for reimbursement of fees totaling \$11,679.25.
 - f. Consideration of approval to hold Hispanic Heritage Day 2005 at Eva Walker Park on Saturday, June 25, 2005.
 - g. Public Improvement Bond Release - Request for the release of all outstanding bonds for the Old Gold Cup Subdivision:
 - Section 1 – No. 3441760 (\$ 34,485.00)
 - Section 2 - No. 5623964 (\$ 47,400.00)
 - Section 2A – No. 5623968 (\$143,735.64)
 - Section 2B – No. 5623966 (\$294,915.20)
 - Section 2C – No. 5439829 (\$297,644.48)

These instruments were reduced to Maintenance Bonds in December 2003 and were to be held for 12 months. The term has expired and the improvements for which the surety was held have largely been completed.

- h. Letter of Credit Reduction – Request for reduction of Letter of Credit No. 9530006143100003 currently held for the improvements to North Rock, Phase V (16 units, SDP #03-04). The request is to reduce the surety from its current amount of \$170,861.75 to \$42,517.00 or 15% of the original bond. This would be the final Maintenance Bond required to be held for a 12 month period.
 - i. Letter of Credit Reduction – Request for reduction of Letter of Credit No. 5300322-4601 currently held for the improvements to North Rock Commercial, Building E (SDP #04-02). The request is to release the surety, currently in the amount of \$90,790.00. However, there have been no previous reductions and the maximum reduction allowed in accordance with the Zoning Ordinance is 85 % leaving a 15% Maintenance Bond to insure durability of all installed improvements. This requires a bond of no less than \$13,618.50 (15%) as a Maintenance Bond to be held for a 12 month period.
 - j. Approve real estate bills under \$1 to be written off.
 - k. Consideration of request of Partnership for Warrenton for annual Old Town merchants sidewalk sale.
 - l. Consideration of appointments of members to the Economic Development Advisory Committee.
6. Reports and Communications.
- a. Report from Town Attorney.
 - b. Report from Finance Committee.
 - c. Report from the Police Committee.
 - d. Report from the Public Information Committee.
 - e. Report from the Public Works Committee.
 - f. Report from the Utilities Committee.
 - g. Report from Airport Committee.
 - h. Report from Planning District 9 Representative.
 - i. Report from Transportation Safety Commission.
 - j. Report from Economic Development Advisory Committee representative.

- k. Report from Recreation Committee.
 - l. Report from Joint Communications Board representative.
 - m. Report from Liaison Committee representative.
 - n. Report from the Parking Committee.
 - o. Report from the Town Manager.
- 7. Councilmembers' time.
 - 8. Adjourn.